

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
NOVEMBER 2021 GENERAL BOARD MEETING**

Date: NOVEMBER 18, 2021

Time: 6:30

Place: Via Zoom and telephone

As a quorum was present [28], Chair BW called the meeting to order at 6:47.

CT/WA: To adopt the agenda adding the following – UNAM

LOS: Bway Housing acq of 1763 Amsterdam

Ltr to Council Officials re Blood Ctr

CT/MHC: To adopt the minutes of the October 2021, meeting with any necessary emendations - UNAM [TK abstain for cause]

Reports:

Chair: BW

Submitted written report

70+% vax, but we still trail

Infrastructure Bill offers us opportunities:

We should revisit the Amtrak Station

Also elevators for subways

Microgrid

NYCHA needs support

Committee chairs should identify needs

VE: our people should benefit from the jobs

Espallat: wants our input

MAF: We should benefit from cannabis legalization—especially those hurt by enforcement of the rules.

BW: we have had probs with the translations

Treasurer: KB

Report in packet

DM Report: E Prince

Submitted written report

Get your booster shot!

Go to nyc.gov/vaccine for site to get shots

MWBE: take advantage of opportunities to service various levels of govt

Con Ed will be working on gas main on Amst Av between 114-6; project to take through 1/22

WHDC: PWJ

Submitted written report

Highlighted the success of the Uptown Nite Mkt; BP to be Levine supports it for 2022

Announced the Exec Director search

MD questioned where the grants monies had gone

UMEZ: GMT

Little to report

Reminded people/businesses to apply for grants

Public Session:**C Espinosa: Barnard College**

Working on developing tech skills and use of social media

Referred to Eco Dev

L Bailey: WHEACT

11/13 develop a policy agenda for 2022

See chat for links; they want our input

J Lawrence gave info in the chat room**DMB: District 5**

Gave info on Brilliant NYC 11/29—reimagine what kids should like

Distrib flier

Elected Officials**E Cuello for Councilperson M Levine**

Supt/take advantage of Thanksgiving food pantry and turkey distrib

BW: Congrats on election to BP

C Figueroa for Assemblyperson Jackson

There will be a cannabis forum= will provide details in newsletter

The office is open for constituent services

Hannah for Congressperson J Nadler

Wants share of monies from the infrastructure bill to go to CB9ers

Email is in chat

12/7/21 marks end of open enrollment for Medicare. You must make changes before that time.

Carmen for Assemblyperson D O'Donnell

Wished all a Happy Thanksgiving

N Norwood for Congressperson A Espaillat

Wants input from CB9 re the infrastructure benefits/projects

Working on COP26

There are \$31.1M in childcare tax benefits

G Brewer: BP

Hailed the good news on 1763 Amsterdam AV

Working on the dangerous intersection at 12th Av and 125th Street

12/14/21 Holiday Party at John Jay College

Action Items: Note that explanation of items is attached by reference to the minutes. Reso are attached for exact wording and content

1. LOS re: Overhaul of Third-Party Foreclosure Process
MW/MD: Pass by unanimous consent-UNAM
2. Ltr to City Council re Blood Bank
WA/DH: Pass by unanimous consent-UNAM
3. LOS re: Bway Housing purchase of location for affordable housing on 1763 Amsterdam Av.
TK/MW: Pass by unanimous consent-UNAM

Old Business:

None

New Business

None

There being no further business, the meeting was adjourned at 8:47

Respectfully submitted

Theodore P. Kovaleff

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